

May 7, 2013

**UTILITY AGENDA
MAY 9, 2013
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Marian Meyer – Donation Request
 - B.
5. Consent Agenda
 - A. Approve minutes of April 11, 2013 regular session
 - B. Approve April Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A. SIMECA/CIPCO Update
 - B. Purchase of Used Mini Hoe
 - C. AED Discussion
7. Unfinished Business
 - A.
 - B.
8. New Business
 - A. Approve Hiring of Peyton Wolter as Seasonal Worker at a Salary of 7.25/hr.
 - B. Discussion on Hydro-Power
 - C. June Meeting Date 6-13-2013
9. Adjournment

